

CAN Board of Directors

Friday, December 14, 2018, 1:00 p.m.– 3:00 p.m.

Austin City Hall, 301 W 2nd Street, Room 1101

http://www.canatx.org/CAN-Councils/Board_of_Directors/

1:00 p.m.	Call to Order & Introductions	Kelly Crook, 2018 Board Chair
1:05 p.m.	Citizens' Communication	
1:15 p.m.	Consider Approval of Minutes from 10/12/18 Meeting (<i>Action Item</i>)	Kelly Crook
1:20 p.m.	Community Council's Report	Laura Griebel
1:30 p.m.	Executive Director's End of Year Report <ul style="list-style-type: none"> Report on 2018 Work Plan Activities Proposed 2019 Work Plan CAN Celebration & Butler Awards 	Raul Alvarez
1:50 p.m.	2019 Work Plan & Budget Approval (Action Item)	Kelly Crook
2:00	Installation of New CAN Board Chair (Action Item) Update on December 7, 2019 CAN Strategy Session	Kelly Crook & Patricia Hayes
2:10 p.m.	Networking Break	Kelly Crook
2:25 p.m.	CAN Priority Presentation on Addressing Institutional Racism by: University of Texas (UT) Division of Diversity and Community Engagement (DDCE) <ul style="list-style-type: none"> University Diversity and Inclusion Action Plan: Development & Status Vision and Direction for UT DDCE for 2019 & Beyond 	Dr. Leonard Moore, Vice President, UT DDCE Helen Wormington, Deputy to the Vice President, UT DDCE
3:00 p.m.	Adjourn	Kelly Crook
Timekeeper: Raul Alvarez Note Taker: Carlos Soto		
Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact CAN at (512) 414-0323 csoto@canatx.org at least two (2) days prior to the meeting, so that appropriate arrangements can be made.		

CAN Mission:

CAN is a partnership of governmental, non-profit, private and faith-based organizations which leverage mutual resources to collectively improve social, health, educational and economic opportunities in our community.

CAN Partners

Austin Community College
Austin ISD
Austin LGBT Chamber of Commerce
Austin Travis County Integral Care
Capital Metro
Central Health
City of Austin
City of Pflugerville
Community Justice Council
Del Valle ISD
Goodwill Central Texas
Greater Austin Asian Chamber of Commerce
Greater Austin Black Chamber of Commerce
Greater Austin Chamber of Commerce
Greater Austin Hispanic Chamber of Commerce
Huston-Tillotson University
Interfaith Action Central Texas (iACT)
Manor ISD
One Voice Central Texas
Seton Healthcare Family
St. David's Foundation
St. Edward's University
Travis County
United Way for Greater Austin
University of Texas at Austin
Workforce Solutions – Capital Area